

ICA File Number: 811-21758
 Reporting Period: 07/01/2017 - 06/30/2018
 Clipper Funds Trust

===== Clipper Fund =====

ADI ENT PLC

Ticker: ADNT Security ID: G0084W101
 Meeting Date: MAR 12, 2018 Meeting Type: Annual
 Record Date: JAN 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John M. Barth	For	For	Management
1b	Elect Director Julie L. Bushman	For	For	Management
1c	Elect Director Raymond L. Conner	For	For	Management
1d	Elect Director Richard Goodman	For	For	Management
1e	Elect Director Frederick A. Henderson	For	For	Management
1f	Elect Director R. Bruce McDonald	For	For	Management
1g	Elect Director Barb J. Samardzich	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

 AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 18, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Molly J. Coye	For	For	Management
1e	Elect Director Roger N. Farah	For	For	Management
1f	Elect Director Jeffrey E. Garten	For	For	Management
1g	Elect Director Ellen M. Hancock	For	For	Management
1h	Elect Director Richard J. Harrington	For	For	Management
1i	Elect Director Edward J. Ludwig	For	For	Management
1j	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4A	Report on Lobbying Payments and Policy	Against	Against	Shareholder
4B	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

 ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305
 Meeting Date: JUN 06, 2018 Meeting Type: Annual

Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Roger W. Ferguson, Jr.	For	For	Management
1.6	Elect Director Diane B. Greene	For	For	Management
1.7	Elect Director John L. Hennessy	For	For	Management
1.8	Elect Director Ann Mather	For	For	Management
1.9	Elect Director Alan R. Mulally	For	For	Management
1.10	Elect Director Sundar Pichai	For	For	Management
1.11	Elect Director K. Ram Shriram	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Gender Pay Gap	Against	Against	Shareholder
7	Adopt Simple Majority Vote	Against	Against	Shareholder
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
9	Adopt a Policy on Board Diversity	Against	Against	Shareholder
10	Report on Major Global Content Management Controversies	Against	Against	Shareholder

 AMAZON. COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jeffrey P. Bezos	For	For	Management
1b	Elect Director Tom A. Alberg	For	For	Management
1c	Elect Director Jamie S. Gorelick	For	For	Management
1d	Elect Director Daniel P. Huttenlocher	For	For	Management
1e	Elect Director Judith A. McGrath	For	For	Management
1f	Elect Director Jonathan J. Rubinstein	For	For	Management
1g	Elect Director Thomas O. Ryder	For	For	Management
1h	Elect Director Patricia Q. Stonesifer	For	For	Management
1i	Elect Director Wendell P. Weeks	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	None	None	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

 AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
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Meeting Date: MAY 07, 2018
Record Date: MAR 09, 2018

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director John J. Brennan	For	For	Management
1c	Elect Director Peter Chernin	For	For	Management
1d	Elect Director Ralph de la Vega	For	For	Management
1e	Elect Director Anne L. Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Stephen J. Squeri	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
1m	Elect Director Christopher D. Young	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

APACHE CORPORATION

Ticker: APA
Meeting Date: MAY 24, 2018
Record Date: MAR 26, 2018

Security ID: 037411105
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anelli R. Bay	For	For	Management
2	Elect Director John J. Christmann, IV	For	For	Management
3	Elect Director Chansoo Joung	For	For	Management
4	Elect Director Rene R. Joyce	For	For	Management
5	Elect Director George D. Lawrence	For	For	Management
6	Elect Director John E. Lowe	For	For	Management
7	Elect Director William C. Montgomery	For	For	Management
8	Elect Director Amy H. Nelson	For	For	Management
9	Elect Director Daniel W. Rabun	For	For	Management
10	Elect Director Peter A. Ragauss	For	For	Management
11	Ratify Ernst & Young LLP as Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

BERKSHIRE HATHAWAY INC.

Ticker: BRK/A
Meeting Date: MAY 05, 2018
Record Date: MAR 07, 2018

Security ID: 084670108
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Gregory E. Abel	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Stephen B. Burke	For	For	Management

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1.6	Elect Director Susan L. Decker	For	For	Management
1.7	Elect Director William H. Gates, III	For	For	Management
1.8	Elect Director David S. Gottesman	For	For	Management
1.9	Elect Director Charlotte Guyman	For	For	Management
1.10	Elect Director Ajit Jain	For	For	Management
1.11	Elect Director Thomas S. Murphy	For	For	Management
1.12	Elect Director Ronald L. Olson	For	For	Management
1.13	Elect Director Walter Scott, Jr.	For	For	Management
1.14	Elect Director Meryl B. Witmer	For	For	Management
2	Report on Methane Emissions Management, Including Reduction Targets	Against	Against	Shareholder
3	Report on Sustainability	Against	Against	Shareholder

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Richard D. Fairbank	For	For	Management
1B	Elect Director Aparna Chennapragada	For	For	Management
1C	Elect Director Ann Fritz Hackett	For	For	Management
1D	Elect Director Lewis Hay, III	For	For	Management
1E	Elect Director Benjamin P. Jenkins, III	For	For	Management
1F	Elect Director Peter Thomas Killalea	For	For	Management
1G	Elect Director Pierre E. Leroy	For	For	Management
1H	Elect Director Peter E. Raskind	For	For	Management
1I	Elect Director Mayo A. Shattuck, III	For	For	Management
1J	Elect Director Bradford H. Warner	For	For	Management
1K	Elect Director Catherine G. West	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management

DIDI CHUXING JOINT CO.

Ticker: Security ID:
 Meeting Date: DEC 19, 2017 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of the 100% acquisition of 99Taxis	For	For	Management
2	Approval of the 100% acquisition of Beijing 19 Pay Technology Co., Ltd	For	For	Management
3	A special resolution approving the existing Eighth Amended and Restated Memorandum and Articles of Association of the Company be replaced by the Ninth Amended and Restated Memorandum and Articles of Association of the Company	For	For	Management

 FACEBOOK, INC.

Ticker: FB Security ID: 30303M102
 Meeting Date: MAY 31, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.5	Elect Director Reed Hastings	For	For	Management
1.6	Elect Director Jan Koum - Withdrawn Resolution	None	None	Management
1.7	Elect Director Sheryl K. Sandberg	For	For	Management
1.8	Elect Director Peter A. Thiel	For	For	Management
1.9	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
4	Establish Board Committee on Risk Management	Against	Against	Shareholder
5	Adopt Simple Majority Vote	Against	For	Shareholder
6	Report on Major Global Content Management Controversies (Fake News)	Against	Against	Shareholder
7	Report on Gender Pay Gap	Against	Against	Shareholder
8	Report on Responsible Tax Principles	Against	Against	Shareholder

 FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105
 Meeting Date: NOV 28, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Elect Kevin Murphy as Director	For	For	Management
5	Elect Michael Powell as Director	For	For	Management
6	Elect Nadi a Shouraboura as Director	For	For	Management
7	Re-elect Tessa Bamford as Director	For	For	Management
8	Re-elect John Daly as Director	For	For	Management
9	Re-elect Gareth Davis as Director	For	For	Management
10	Re-elect Pilar Lopez as Director	For	For	Management
11	Re-elect John Martin as Director	For	For	Management
12	Re-elect Alan Murray as Director	For	For	Management
13	Re-elect Darren Shapland as Director	For	For	Management
14	Re-elect Jacqueline Simmonds as Director	For	For	Management
15	Reappoint Deloitte LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management

18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management

FERGUSON PLC

Ticker: FERG LN Security ID: G3408R105
Meeting Date: MAY 23, 2018 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend and Share Consolidation	For	For	Management
2	Authorise Market Purchase of Ordinary Shares	For	For	Management

JOHNSON CONTROLS INTERNATIONAL PLC

Ticker: JCI Security ID: G51502105
Meeting Date: MAR 07, 2018 Meeting Type: Annual
Record Date: JAN 03, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael E. Daniels	For	For	Management
1b	Elect Director W. Roy Dunbar	For	For	Management
1c	Elect Director Brian Duperreault	For	For	Management
1d	Elect Director Gretchen R. Haggerty	For	For	Management
1e	Elect Director Simone Menne	For	For	Management
1f	Elect Director George R. Oliver	For	For	Management
1g	Elect Director Juan Pablo del Valle Perochena	For	For	Management
1h	Elect Director Jurgen Tinggren	For	For	Management
1i	Elect Director Mark Vergnano	For	For	Management
1j	Elect Director R. David Yost	For	For	Management
1k	Elect Director John D. Young	For	For	Management
2a	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
2b	Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Authorize Market Purchases of Company Shares	For	For	Management
4	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Approve the Directors' Authority to Allot Shares	For	For	Management
7	Approve the Disapplication of Statutory Pre-Emption Rights	For	For	Management
8a	Approve Cancellation of Share Premium	For	For	Management

8b Account
 Approve Amendment of Articles to Facilitate Capital Reduction For For Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Melody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Welton	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

LAFARGEHOLCIM LTD.

Ticker: LHN FP Security ID: H4768E105
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends out of Capital Contribution Reserve of CHF 2.00 per Share	For	For	Management

4.1a	Reelect Beat Hess as Director and Board Chairman	For	For	Management
4.1b	Reelect Paul Desmarais as Director	For	For	Management
4.1c	Reelect Oscar Fanjul as Director	For	For	Management
4.1d	Reelect Patrick Kron as Director	For	For	Management
4.1e	Reelect Gerard Lamarche as Director	For	For	Management
4.1f	Reelect Adrian Loader as Director	For	For	Management
4.1g	Reelect Juerg Oleas as Director	For	For	Management
4.1h	Reelect Nassef Sawiris as Director	For	For	Management
4.1i	Reelect Hanne Sorensen as Director	For	For	Management
4.1j	Reelect Dieter Spaelti as Director	For	For	Management
4.2.1	Reappoint Paul Desmarais as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.2	Reappoint Oscar Fanjul as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.3	Reappoint Adrian Loader as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.4	Reappoint Nassef Sawiris as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.2.5	Reappoint Hanne Sorensen as Member of the Nomination, Compensation & Governance Committee	For	For	Management
4.3.1	Ratify Deloitte AG as Auditors	For	For	Management
4.3.2	Designate Thomas Ris as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 4.8 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 39.5 Million	For	For	Management
6	Transact Other Business (Voting)	For	For	Management

MARKEL CORPORATION

Ticker: MKL Security ID: 570535104
Meeting Date: MAY 14, 2018 Meeting Type: Annual
Record Date: MAR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1b	Elect Director K. Bruce Connell	For	For	Management
1c	Elect Director Thomas S. Gayner	For	For	Management
1d	Elect Director Stewart M. Kasen	For	For	Management
1e	Elect Director Alan I. Kirshner	For	For	Management
1f	Elect Director Diane Leopold	For	For	Management
1g	Elect Director Lemuel E. Lewis	For	For	Management
1h	Elect Director Anthony F. Markel	For	For	Management
1i	Elect Director Steven A. Markel	For	For	Management
1j	Elect Director Darrell D. Martin	For	For	Management
1k	Elect Director Michael O'Reilly	For	For	Management
1l	Elect Director Michael J. Schewel	For	For	Management
1m	Elect Director Richard R. Whitt, III	For	For	Management
1n	Elect Director Debora J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

 OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 04, 2018 Meeting Type: Annual
 Record Date: MAR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Spencer Abraham	For	For	Management
1b	Elect Director Howard I. Atkins	For	For	Management
1c	Elect Director Eugene L. Batchelder	For	For	Management
1d	Elect Director John E. Feick	For	For	Management
1e	Elect Director Margaret M. Foran	For	For	Management
1f	Elect Director Carlos M. Gutierrez	For	For	Management
1g	Elect Director Vicki Hollub	For	For	Management
1h	Elect Director William R. Klesse	For	For	Management
1i	Elect Director Jack B. Moore	For	For	Management
1j	Elect Director Avedick B. Poladian	For	For	Management
1k	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

 SAFRAN

Ticker: SAF FP Security ID: F4035A557
 Meeting Date: MAY 25, 2018 Meeting Type: Annual /Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.6 per Share	For	For	Management
4	Approve Additional Pension Scheme Agreement with Ross McInnes, Chairman of the Board	For	For	Management
5	Approve Additional Pension Scheme Agreement with Philippe Petitcolin, CEO	For	For	Management
6	Approve Transaction with the French State	For	For	Management
7	Reelect Monique Cohen as Director	For	For	Management
8	Elect Didier Domange as Director	For	For	Management
9	Elect F&P as Director	For	For	Management
10	Approve Compensation of Ross McInnes, Chairman of the Board	For	For	Management
11	Approve Compensation of Philippe Petitcolin, CEO	For	For	Management
12	Approve Remuneration Policy of the Chairman of the Board	For	For	Management
13	Approve Remuneration Policy of the CEO	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Amend Article 4 of Bylaws Re:	For	For	Management

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16	Headquarters Amend Article 40 of Bylaws Re: Designation of Alternate Auditors	For	For	Management
17	Authorize up to 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
18	Authorize Filing of Required Documents/Other Formalities	For	For	Management

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100
Meeting Date: APR 10, 2018 Meeting Type: Annual
Record Date: FEB 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven D. Black	For	For	Management
1b	Elect Director Linda Z. Cook	For	For	Management
1c	Elect Director Joseph J. Echevarria	For	For	Management
1d	Elect Director Edward P. Garden	For	For	Management
1e	Elect Director Jeffrey A. Goldstein	For	For	Management
1f	Elect Director John M. Hinshaw	For	For	Management
1g	Elect Director Edmund F. "Ted" Kelly	For	For	Management
1h	Elect Director Jennifer B. Morgan	For	For	Management
1i	Elect Director Mark A. Nordenberg	For	For	Management
1j	Elect Director Elizabeth E. Robinson	For	For	Management
1k	Elect Director Charles W. Scharf	For	For	Management
1l	Elect Director Samuel C. Scott, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	For	Shareholder
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	Against	Against	Shareholder

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
Meeting Date: APR 30, 2018 Meeting Type: Annual
Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd J. Austin, III	For	For	Management
1b	Elect Director Diane M. Bryant	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Jean-Pierre Garnier	For	For	Management
1e	Elect Director Gregory J. Hayes	For	For	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold W. McGraw, III	For	For	Management
1i	Elect Director Margaret L. O'Sullivan	For	For	Management
1j	Elect Director Fredric G. Reynolds	For	For	Management
1k	Elect Director Brian C. Rogers	For	For	Management
1l	Elect Director Christine Todd Whitman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For	For	Management
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Celeste A. Clark	For	For	Management
1c	Elect Director Theodore F. Craver, Jr.	For	For	Management
1d	Elect Director Elizabeth A. "Betsy" Duke	For	For	Management
1e	Elect Director Donald M. James	For	For	Management
1f	Elect Director Maria R. Morris	For	For	Management
1g	Elect Director Karen B. Peetz	For	For	Management
1h	Elect Director Juan A. Pujadas	For	For	Management
1i	Elect Director James H. Quigley	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Timothy J. Sloan	For	For	Management
1l	Elect Director Suzanne M. Vautri not	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
5	Reform Executive Compensation Policy with Social Responsibility	Against	Against	Shareholder
6	Report on Incentive-Based Compensation and Risks of Material Losses	Against	Against	Shareholder

===== END NPX REPORT